

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

*Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

AGENDA

The next meeting of the Legislative Committee
will be as follows.

Date: Thursday, September 9, 2004 – 5:00 p.m. to
7:00 p.m. (sandwiches will be served)
Place: San Mateo County Transit District Office¹
1250 San Carlos Avenue
Fourth Floor Dining Room
San Carlos, California

PLEASE CALL WALTER MARTONE (599-1465) IF YOU ARE UNABLE TO ATTEND.

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| 1. | PUBLIC COMMENT ON ITEMS NOT ON
THE AGENDA | Presentation is
limited to 3
minutes. | 5:00 p.m.
(5 mins.) |
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REGULAR AGENDA

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| 2. | Minutes of the meeting of
August 12, 2004 | Action
(Martone) | Pages 1-3 | 5:05 p.m.
(5 mins) |
| 3. | Update from C/CAG's Lobbyist in
Sacramento (via conference call). | Potential Action
(Wes Lujan) | Pages 5-24
and oral
report | 5:10 p.m.
(60 mins) |
| 4. | Legislative status on AB 1546, provide
Board direction to C/CAG staff on AB 1546
Program, and approval of Resolution 04-18
of the Board of Directors of the City/ County
Association of Governments of San Mateo
County Authorizing a C/CAG Board AB
1546 Negotiating Committee. | Potential Action
(Napier) | Pages 25-34 | 6:10 p.m.
(10 mins) |

¹From Route 101 take the Holly Street (west) exit. Two blocks past El Camino Real go left on Walnut. The entrance to the parking lot is at the end of the block on the left, immediately before the ramp that goes under the building. Enter the parking lot by driving between the buildings and making a left into the elevated lot. Follow the signs up to the levels for public parking.

5.	Funding options for the Bay Bridge cost overruns	Potential Action (Napier)	Pages 35-44	6:20 p.m. (20 mins)
6.	Establish date and time for next meeting (October 14, 2004).	Action (Panza)		6:40 p.m. (5 mins)
7.	Adjournment.	Action (Panza)		6:45 p.m.

NOTE: All items appearing on the agenda are subject to action by the Committee. Actions recommended by staff are subject to change by the Committee.

Other enclosures/Correspondence

- None